



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **TRAGO MILLS (SOUTH DEVON) LIMITED**

Company Number: **00902430**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**23 DEVON SQUARE
NEWTON ABBOT
DEVON
TQ12 2HU**

*Register of
Members Address:*

**TRAGO MILLS
TRADING ESTATE
TWO WATERSFOOT
LISKEARD
CORNWALL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ALAN WITCHER** *Address:* **10 HERON CLOSE
TRESILLIAN
TRURO
CORNWALL
TR2 4BH**

Director 1 :

Name: **ANDREW PETER NUNN** *Address:* **COLLYTOWN MANOR BERE ALSTON
YELVERTON
DEVON
PL20 7EB**

Date of Birth: **16/01/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHARLES BRUCE
ROBERTSON** *Address:* **MAIDENWELL CARDINHAM
BODMIN
CORNWALL
PL30 4DW**

Date of Birth: **10/03/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MALCOLM ANTHONY
SANDBACH**

Address: **PERLEES FARM
WADEBRIDGE
CORNWALL
PL27 7HU**

Date of Birth: **09/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR PHILLIP STEPHEN
THOMAS**

Address: **ORCHARD LODGE POLDRISSICK
FARM, POLDRISSICK LANE
LANDRAKE
PLYMOUTH
CORNWALL
ENGLAND
PL12 5EX**

Date of Birth: **18/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MRS KAY JOANNE WEBER**

Address: **SION HOUSE LONGDRAG HILL
TIVERTON
EXETER
DEVON
ENGLAND
EX16 5AQ**

Date of Birth: **14/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **GEOFFREY ALAN WITCHER** Address: **10 HERON CLOSE
TRESILLIAN
TRURO
CORNWALL
TR2 4BH**

Date of Birth: **25/09/1946** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
ORDINARY A	1000	GBP1000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2009

Name: **EXECUTORS OF P C ROBERTSON**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 01/05/2009

Name:

P C ROBERTSON NO 1 TRUST

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 01/05/2009

Name:

EXECUTOR OF P C ROBERTSON

Address:

Shareholding 4:

898 ORDINARY A Shares held as at 01/05/2009

Name:

RIOJA LTD

Address:

Shareholding 5:

100 ORDINARY A Shares held as at 01/05/2009

Name:

P C ROBERTSON NO 1 TRUST

Address:

Shareholding 6:

745 ORDINARY Shares held as at 01/05/2009

Name:

C.B. ROBERTSON

Address:

Shareholding 7:

1 ORDINARY A Shares held as at 01/05/2009

Name:

CHARLES BRUCE ROBERTSON

Address:

Shareholding 8:

154 ORDINARY Shares held as at 01/05/2009

Name:

K.J. WEBER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**